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0338149

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

PENDLETON PROPERTY DEVELOPMENT NORTH, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

ROTH BULLOCK

2. Registered agent is hereby changed to:

ROTH BULLOCK

3. Address of current registered office

HWY. 153 AT I-71
PENDLETON, KY 40055

4. Registered office is hereby changed to:

105 E. Adams Street
LaGrange, KY 40031

5. Signature of officer or chairman of the board

Brenda E. Bullock, Secretary/Treasurer

Signature and Title

Type or print name and title

5/12/2015 9:28 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Rothel D. Bullock

Signature and Title

Type or print name and title